

**At the September 9, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Agreement Between the Santa Clarita Community College District Butte College (Economic Workforce Development Program)
- 5.1 Approval of Purchase Order Schedule PO 09/10-2
- 5.2 Approval of Travel Authorizations Schedule T 09/10-5
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended June 30, 2009
- 5.4 Approval of Fiscal Year 2009-2010 GANN Appropriations Limit
- 6.1 Approval of Change Order for the Bonelli Hall First Floor Remodel Project
- 6.2 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.3 Approval of Contract for Site Repairs at the Valencia Campus, Parking Lots (R.C. Becker & Son)
- 6.4 Approval of Contract for Scheduled Maintenance Project: Replace Exterior Lighting near Pico Canyon Hall (H&S Electric, Inc.)
- 6.5 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Graphicline Sign Company)
- 6.6 Approval of Contract for the Aliso Clean Room Remodel Project (HPS Mechanical, Inc.)
- 6.7 Approval of Contract for Bonelli Hall Re-Roofing Project (Lavey Roofing Services, Inc.)
- 6.8 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project, Window Coverings (Inland Interior Contracting)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-4
- 7.2 Approval of Educational Administrator Employment Contract for Director, International Students Program
- 8.1 Approval of Renewal of Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley
- 3.2 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 5.5 Approval/Ratification of Budget Transfers

**The Board also received additional information on the following:**

- 5.6 Financial Report – Month Ending June 30, 2009

**An “Up Close and Personal” presentation was provided:**

- COC Library – Ms. Leslie Bretall, Librarian, Public Services